



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Genus**  
energizing lives

July 16, 2018

**BSE Limited**

(Corporate Relationship Department),  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

E-mail: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Scrip Code : 538961

**National Stock Exchange of India Ltd.**

(Listing & Corporate Communications),  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

E-mail: [cc\\_nse@nse.co.in](mailto:cc_nse@nse.co.in)

Symbol : GENUSPAPER

Dear Sirs,

**Re: i) Notice of Board Meeting to be held on 31<sup>st</sup> July, 2018: and**  
**ii) Notice of Closure of Trading Window**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 31<sup>st</sup> July, 2018, inter-alia to consider, approve and take on record :-

i) - the Unaudited Financial Results for the quarter ended June 30, 2018

We further wish to inform you that the Trading Window for dealing in the Shares of Genus Paper & Boards Limited by all the Directors/KMP/Designated persons of the Company as defined in the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company will remain closed for the period from **July 24, 2018 to August 02, 2018 (both days inclusive)**, inter-alia for the purpose of taking on record the Unaudited Financial Results for the quarter ended June 30, 2018.

This is for your kind information and records please.

Thanking You !

Yours truly,

For Genus Paper & Boards Limited

*Anuj Ahluwalia*  
Anuj Ahluwalia  
Company Secretary

